

**CITY OF IVANHOE
REGULAR COUNCIL MEETING
AGENDA
JUNE 11th, 2015
6:30 PM**

**CALL MEETING TO ORDER/ESTABLISH QUORUM
INVOCATION**

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE AUDIENCE

(Please sign up prior to meeting. Communication time is limited to 3 minutes per person and no more than 15 minutes in total. If more than 5 persons wish to speak the time will be divided equally among all members of the public who have expressed a desire to speak.)

AGENDA ITEMS:

- 1. Consider for discussion/action resignation of Councilman Galbreath. (Mayor)**
- 2. Consider for discussion/action appointment of Council person for unexpired term. (Mayor)**
- 3. Presentation by Unicode representative**
- 4. Consider for discussion/action:**
 - a) Minutes of Regular Council Meeting May 14th, 2015.**
 - b) Minutes of Workshop Session May 26th, 2015.**
 - c) Minutes of Special meeting May 26th, 2015.**
- 5. Consider for discussion/action Financial Report-May. (Treasurer)**
- 6. Consider for discussion/action Supervisor of Dams report. (Harrison)**
- 7. Consider for discussion/action Streets & Roads liaison report. (Priddy)**
- 8. Consider for discussion/action Code Enforcement liaison report. (McNulty)**
 - a) Code Enforcement Officer request for public hearing on two dangerous buildings.**
- 9. Consider for discussion/action Security liaison report. (Morris)**
 - a) Update on Patrol Vehicle.**
- 10. Consider for discussion/action Appraisal District representative report. (Mayor)**
- 11. Consider for discussion/action Chamber of Commerce report. (McNulty)**
- 12. Consider for discussion/action Planning & Zoning Commission report. (Gremillion)**

a) Nominate/appoint P & Z Commission member to serve as Vice-Chair. (Zoning Ord. Ch.2, Sec. 2.6)

13. Consider for discussion/action placing a moratorium on dividing tracts/lots in Ivanhoe Ranchettes for 120 days. (Mayor)

14. Consider for discussion/action revising the db sound level criteria in Zoning Ordinance. (Ord. #2011-27(e), Ch. 7, Art.V, Sec. 7-67) (Mayor)

15. Consider for discussion/action proposals for Codification of Ordinances. (Mayor)

16. Consider for discussion/action Emergency Declaration. (Mayor)

17. Consider for discussion/action plans and specifications for Community Development Block Grant #7214231, and authorize engineer to go out for bids. (Mayor)

18. Consider for discussion/action changing the City Office hours. (Resolution 2011-1R(a)) (Mayor)

19. Consider for discussion/action final remediation report from City Hall Committee.

a) Schedule Town Hall Meeting

b) Determine action for utilities and storage of furniture and equipment

c) Renegotiate agreement with IPOIA

20. Consider for discussion/action use of a Consent Agenda.

21. Consider for discussion/action application for City Marshall

22. Consider for discussion/action proposals received from garbage/sanitation companies. (Mayor)

23. Recess to Executive Session, pursuant to Texas Government code section 551.071, 551.072, and 551.074, of the Texas Open Meetings Act for the following purposes:

A. 551.071 – Private consultation with legal council on any or all subjects or matters authorized by law, including pending or contemplated litigation or settlement offer.

B. 551.072 – Discuss purchase, exchange, lease or value of real property.

C. 551.074 – Consider appointment, employment performance evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

1. REVIEW PERSONNEL

2 REVIEW EMPLOYEE POSITIONS

24. RETURN TO OPEN SESSION

Act on Item(s) reviewed in EXECUTIVE SESSION.

25. Council Comments

26. Adjourn Meeting

**THE REGULAR CITY COUNCIL MEETING IS AT 6:30 PM AT THE BUCK PRIEST
COMMUNITY CENTER, 870 CHARMAINE DRIVE EAST, IVANHOE, TX
THIS IS TO CERTIFY THAT I, C.D.WOODROME, POSTED THIS AGENDA ON PUBLIC
NOTICE BOARD LOCATED IN FRONT OF TEMPORARY CITY OFFICE AT 12:05 PM ON
SATURDAY, JUNE 6th, 2015.**

C.D. WOODROME, City Secretary